

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage 4

DATE	
9-7-94	Co-Defendants
	Jason Holmes
	went to trial, found guilty
	of all 3 charges. Sentenced
	already.
	Harry Kinley
	plead guilty
	* Has offered to talk in Moore's
	trial.
	No sentencing yet.
	*Piepmier said it may not
	be necessary for Kinley to
	talk as a witness or part of
	a deal.
	Moore did say @ one point in confession
	that victim turned toward Moore,
	and that was when Moore shot
	him. Moore ^{Piepmier} said Moore did not
	indicate any threat from victim.

Jenny O'Donnell, BS
Signature

CC 0121

CC 0122

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edward MoorePage 2

DATE	
9-6-94	trouble. Went with 2 other kids and tried to steal a car. Then while under house arrest 2 kids stole a van and came to D's house and picked him up to go to joy riding.
	Soon after that she sent him to live with her ex-husband. She felt that he needed a man with a firm hand. That's not what he got at his father's house.
	She said she raised him in a good Christian home, she tried to intervene when he got into trouble and now he tells her that he was ridiculed because she intervened.
	She said that they had nice things because she worked @ GM

Jenny O'Donnell, BS
Signature

CC 0123

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E Moore

Page 3

DATE	
9-6-94	for 22 years. She never made him pay rent, she insisted that he get jobs and pay for his own extras. She said he used to show her a lot of respect and responsibility.
	She said that the week before the crime was committed he asked her again to allow allow him to come back to her house. One time while living with Ya def got robbed, felt he wasn't getting support from father and wanted to go back to mother.
	She said she doesn't know when the drinking and marijuana started. She only knew that the school started calling everyday and she would talk to him daily about what was going on with him. He would deny to her that there was any

Gordonell, BS
Signature

CC 0124

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edward MoorePage 4

DATE

9-16-94

Collateral w/Mother.

problem. He denied having a drug or alcohol problem.

She tried sending him to Dr. Schwartz, but said that that was no help. She felt that Schwartz would not work with her, and that only upset her more.

Finally D had been out for 3 days & nights. She finally said that's the ^{last} straw; she sent him to his father's.

She said for 2 1/2 years she put up w/ his behavior by talking to him, begging him to tell her what was wrong, what she could do to change it, what he needed, etc. He would say "Momma you are right, I won't get in any more trouble." Then he would go right back out.

Jenny O'Donnell, BS
Signature

CC 0125

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage 5

DATE	
9-6-94	She said that though he was an unplanned pregnancy she was thrilled to be pregnant.
	She was She was 39 years old and had a healthy baby @ 40 years old. He is her 1 st son & 4 th child.
	Her husband at the time was "weak." He wasn't there for the children he'd had before and wasn't there for this son.
	She did not speak as though she blamed her husband and even said she knows that it's not all his fault. She said she thinks that the 2 years her son lived with her husband he was completely unsupervised and had no guidance at all. She said she spoke to her son only one week before the shooting about getting a job, stopping the drinking and then she'd allow him to return to her house.

Jenny Olanell, BS
Signature

CC 0126

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee E MoorePage 6

DATE	
9-6-94	She said she'd had her dgtr
	talk to him about it and he
	was always very respectful
	and told her that he really
	wanted to come back. She
	was not heartened by this however
	because this was his usual
	response to her talks and she didn't
	believe that this time would be
	any different.

Johnson, BS
Signature

CC 0127

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edward MoorePage ①

DATE

9-6-94

Call to Mark Piepmier
left message for return
call.

9-6-94

Jany O'Donnell, BS
Signature

CC 0128

CC 0129

121-8 SERVICE TICKET Filed

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 06 / 94

NAME Lee C. Moore

CASE NUMBER

0	7	1	5	3			
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2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

AGENCY

41

PROG.
CENTER

195

Collateral w/ Don James

One area of mitigation is that I was living w/ ms alone until 16 or 17.

Mo took a tight line, Mo couldn't handle him and sent boy to live w/ fa.

Atty said when D went to live w/ fa
fa wasn't as tight reined as mo.

"wants to be the big man", no \$, no car.

Daddy said the other 2 kids are "hard".
Maybe a little more streetwise than
Lee was. Lee made an extensive
confession that says "the gun went
off, the man came at him and he
doesn't know but the gun went off."

Initially D told atty that the other kids were egging him on. The other 2 kids were much more cold-blooded, and "maybe convinced D to do it."

There is certainly evidence that he was drinking and smoking m^s@ the time

Don James will get back to us w/ further documentation.

He did say family has been actively

STAFF

SIGNATURE(S)

Johnnell, BS

C

1

No. 34136

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 06 / 94

NAME Lee E Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION	CONTACT	ACTIVITY	CONTENT
I.	II.	III.	IV.
A			
B			
C			
D			

CLIENT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
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PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

involved in case from the start.

The family recognizes that D did
commit the crimes but does not
want to see D get the electric
chair.

D is cooperative w/ atty. He has
expressed remorse to police, family
and others.

Collateral from D atty.
Dan James

Page
2

STAFF
SIGNATURE(S)

A J. O'Connell, BS

B

C

D

CC 0131

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 9 / 1 / 94

NAME Lee E. Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	CLIENT AUD (COMM. SERV.)
A				
B				
C				
D				

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	21	1.40	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

A: FACE TO FACE #1 @ HCJC

STAFF
SIGNATURE(S)

A. Larry O'Donnell, RP

B

C

CC 0132

1

Moore, Lee

POSSIBLE areas of concern: self esteem, depression

Psychological report by Terry Schwartz, Psy.D. -- Conduct D/O -- saw him approx. every week stated that Lee would not open up to him therefore he terminated.?????

School records Mt. Healthy -- C's and D's and F's

withdrew in January 1993 - moving into the Woodward school district
withdrawal dated for my 1992 so Lee could work full time
expulsion in April 1991 9th grade

Initial Meeting with friends and family

POSITIVE

High amount of Family support
Feels close to his mother
Reported regular contact with father
Had positive peer influences

NEGATIVE

Family reports child "abused" by peers on the bus
picked on from the 5th grade on
Prior to moving in with Lee Moore Sr. - problems in school with truancy, low grades,
poor peer relations, oppositional to his mother
Mother reported that she could not control Lee and sent him to live with his father at the
age of 18, mother was the primary caretaker up to the point of moving in with
his father (REJECTION BY MOTHER - NO INDIVIDUATION) ?
Substance Abuse - both alcohol and marijuana - possibly beginning around the age of
15 or 16
Peer group engaged in sexual acting out

CRIMINAL Hx

- 1) assault on the bus with a set of brass knuckles - resulted from being attacked himself
on the bus (?)
- 2) Stolen auto - probation 92 Butler
- 3) Trafficking or possession of marijuana approx. age 17 -

Lee Moore, Sr., Betty, Verderna (sister), Erik, (cousin)

(dad could not state child's birth date, had to ask wife. could not clearly recall
the developmental milestones, did not give detailed history of Lee as a child
while he was with the family) (Erik and Lee used to be close)

1. Dad received letter from Lee, (have copy)
2. Stated that Lee began school at age of 4 or

2

- a. went to a private school because Mom wanted him too
 - b. both parents worked through school years, had babysitters watch Lee while they at work
 - c. Lee failed either 3 or 4 grade (dad could not remember)
 - d. school was Central Baptist
 - e. Lee began at Mt. Healthy around the 3 or 4 grade because he had failed that greade and mom did not want to waste the money if he were not going to pass his classes. (dad seemed to isplay indifference to this, seemed to want to subtly blame mom for the school change) Central was expensive because it was private
 - f. seemed to recall that during the 5 and 6 grade Lee seemed to do ok.
3. Mom did most of the discipline - spanking with hand and sometimes with a belt
4. reported that Lee did drugs and alcohol around tha age of 17 or 18, felt that Lee was doing some selling also (Erik) Lee sucomed to peer pressure in this area because he wanted to be accepted - LEE DID NOT KNOW HOW TO ADEQUATELY MAKE FRIENDS NOR HOW TO DEAL WITH THE ACCEPTANCE OF THE FRIENDS HE DID MAKE - SOCIALLY AWKWARD (?)
5. (Erik) Lee knew that the lifestyle that he was leading was wrong, but he did it anyway
6. (Erik and Dad) Lee did not seem to see things realistically, nor did he stop to fully consider the consequences of his actions
7. (dad) at 18 applied to Job Corps but was not accepted because of his past criminal history
8. (dad) 17 caught using drugs, unclear of the exact charge initially, could have been trafficking, however, the final charge was either possesion or use
9. (Erik and dad) Lee mood was silly when he was high
10. (dad) when Lee angry he usually slammed doors and went off in a huff
11. (Erik) Lee's behavior seemed right in line with the rest of the group he seemed to be no different nor display any other type of negative behavior
12. (group) Lee was talkative, smart, seemed to have normal cildhood
13. AROUND THE AGE OF 17 BEHAVIOR DETERIORATED -- Around this point in time Lee was jumped and this seemed to have an adverse effect on him
14. (Erik) Lee wanted money - always wanted the easy way - Lee probably never intended to use the gun - may have wanted to use the gun to scare - he probably scared and did not what to do - Lee always very panicky (nervous, jumpy) when he was scared (WHY WAS THE GUN LOADED THEN?)
15. (Erik) Lee always saw the worst or negative side of things, never saw that there was positive ways out or that there was help available
16. Lee has been robbed - jumped X2 - one time a gun wa held to his head and they threatened to kill him (was the last incident - Lee 19) took his gold chain, shoes and hooded sweatshirt - THE SAME THINGS THAT LEE PURCHASED WITH THE

CC 0134

CREDIT CARDS!!

17. (Erik) Mt. healthy friends were the type who always wanted to be better or seem better than other people, however they were not into violence or negative things

18. (Erik) Lee always a big risk taker, never though that he would get caught - always had things figured out so that he would not get into trouble

19. (Erik) the robbery part of the crime was probably pre-meditated - Lee liked nice cars, wanted one - Olinger had a nice car.

20. (Erik) prior to the robbery and murder, Lee and his friends had gone out for some time looking for possible robbery victims, unclear whether this was the planning stages or whether they were just having fun, they would talk and plan how to commit the robbery, however they never actually robbed anyone before mr. Olinger

a. (Erik) BECAUSE LEE WAS ROBBED AT GUNPOINT AND IT HAD HIM SCARED AND WORKED ON HIM HE MAY HAVE THOUGHT THAT THIS WAS THE BEST AND QUICKEST WAY TO COMMIT THE ACT OF ROBBERY AND LEAVE SOMEONE VERY SCARED AND UNABLE TO DEFEND THEMSELVES

MARRIAGE OF LEE MOORE SR AND GEORGIA MOORE (ACCORDING TO LEE SR)

1. characterized as bad marriage - many arguments over money, cars, clothes

2. Georgia strong willed

3. no drugs in the marriage, some alcohol use dad claims recreational, no real alcohol abuse

4. Lee used to sneak the beer into the home however when he was finished he would leave the bottle out in the open to be discovered - used to sneak beer in frequently (drank 40 ozs. ?) Betty would yell at Lee when he brought the beer in the home, dad told him to drink it outside the home

5. divorced when Lee was 6

6. both parents worked - Georgia - 8 hrs/day

Lee sr. - building and remodeling about 12 hrs/day

- last year of marriage worked for city 8 hrs/day

7. babysitters took care of Lee

LIFE HX OF LEE SR.

1. Born in Birmingham Ala.

2. Moved to Cincinnati when a baby

3. Mother died when he 7

4. Siblings were left in Ala. with the grandparents

5. Mother may have had a slow death of cancer

6. Father sent Lee Sr. to live with his grandmother when he was 8 (1936)

7. Age 17 moved back to Cincinnati with his father - started working then

8. Siblings moved to Cincinnati about 2 years later

9. Age 18 enlisted in the army

4

10. [described the south at the time as very bad - wouldn't say much more, did not give much detail]

11. married Betty, then met Georgia, left Betty to marry Georgia, then left Georgia to remarry Betty.

12. Divorced when Lee Jr. was 6

13. visitation was e.o. weekend and one month or so in the summer

14. Lee Sr. filed for divorce - reports that they had lost respect for each other

15. Betty and Lee: we gave Lee everything that he wanted when he was little

16. Betty: I used to help him with his homework and was a mother to him when he was here

17. Betty and Lee: Georgia may have felt threatened by Betty as a mother as they report that sometime after the divorce, Georgia called and told them that Lee did not need another mother

18. Betty: I THEN DID NOT DO ANYTHING FOR HIM WHEN HE CAME OVER OTHER THAN THE BASICS, FED HIM DID HIS LAUNDRY. I SHOWED HIM VERY LITTLE IF ANY AFFECTION OR SUPPORT AFTER THAT. THERE MAY OR MAY NOT HAVE BEEN ANY EMOTIONAL ATTACHMENT FORM LEE OR MYSELF AFTER THAT.

19. Betty and Lee: Lee was active a child, always on the move

20. Never remember Lee ever really talking about having any type of goal - like children usually do, ie doctor, fireman, police, etc.

21. Lee: ther were some father son times together [he could not recall these nor how often or intense they were]

22. Betty and Lee: Georgia as a mom;

a. she wanted Lee all to herself

b. she verly protective

c. sheltered him alot

d. when Lee was a child he was not aloud to leave the yard

e. she was alwyas very close and watching him

f. she spanked him or whipped him "upside his head" - even when he was older

g. Georgia would take Lee's paycheck when he was working and use the money as she saw fit for him ie to buy clothes etc. - instead of allowing him to make his own desicion about his money

h. Lee: {on why Lee had trouble holding a job} Lee may have felt why work, I'm not going to have a say in my money anyway

23. When Kee came to live with dad and Betty they allowed him t decizde what to do with his money - asid from charging him room and board {about \$100}

24. Georgia sent Lee to live with them because he was getting out of hand

Georgia Moore

[Black men are weak and they are not very masculine, Georgia wanted Lee Jr. to be his

CC 0136

own man and not be like other blk men or his father, she also did not want him blaming other people for the plight of the black community, she wanted him to be independent and successful!!!! - according to Georgia]

MARRIAGE OF LEE SR. AND GEORGIA

1. Married in 1966
2. Met in 1963 in a bar
3. Lee Sr. was married when they met, because of this she would not get involved, didn't see each other for about 2 years
3. {Georgia has been involved with a married man before
4. Georgia had been married once before
5. Lee Sr.:
 - a. he is a womanizer and he likes hanging out with the "boys"
 - b. she feels that he may be an alcoholic as she stated that he drank pretty much and pretty often - he drank every day - Scotch, 2 or 3 in the evening and that he seemed to hold his alcohol well - she reports that he used to stop at a bar every night on his way home from work
 - c. she reports that his family drank often also
 - d. claims that Lee Sr. brother died at the age of 48 of psirohsis of the liver
 - e. she feels that Lee Sr. in denial of the problem
 - f. she reports taht for some period of time that Lee Sr. brother lived with the family [however this did not seem to be very important]
 - g. he always worked and he worked long hours
6. Reports that she and Lee Sr. had split up many times before thaty were actually divorced - there was one other occasion when there had been a filing for divorce - never went through as she reports that they wanted to make the marriage work
7. She described herself as talkative nad omesticated, she described Lee Sr. as quiet
8. [She reports that Lee Sr. was abusive in his behavior]
9. Lee Sr. not there as father for Lee
10. [referred to Betty several time as "that woman"]
11. Several "complaints" - they never took Lee for haircuats or such if she asked them to, Lee Sr. would not carry Lee on his insurance when she was unemployed
12. G wanted Lee to go to a private school -Central Bartist- Lee attended here unto the 4 grade when he was failed, she stated that she told Lee that she was not sending him back to Central because she could not afford to send him there if he was going to fail -WHY DID HE FAIL THE FOURTH GRADE=DIVORCE?
13. Lee Sr. paid child support and several extra things if Georgia asked him in such that she almost made him feel guilty, however the money always came through the court.
14. She reports that there were off and on breakups with Lee Sr. and when they did break up that Lee Sr. would take things out of the house, ie furniture which she

6

would have to replace

15. 1971 Lee Sr. filed for divorce - G "swears" that she not know to this day why he filed for divorce, she reports that she wanted the marriage to work

16. She reports that Lee had several affairs. She also reported that they both saw other people during the times when they were seperated

a. Lee Sr. has other children: Lee Jr.; a son from a an affair; and two daughters from a thrid marriage

HX OF GEORGIA MOORE

1. Mother was born in Mississippi, and Father born in Arkansas

a. father was adopted - his parents weren't very "good" - they kept him out of school, however he wanted to get ahead and make something of himself so he went to night school.

2. G born in Memphis in 1934 moved to Cinci when she around the age of 5

3. FAtHer was a contractor he then opened a delicatessan, her mother ran the stroe and the children worke din the store, they were given a salary for working in the store

4. Ghas two sisters

5. As a child they went to church, Sunday school, evening youth groups

6. AS CHILD SHE HAD TO STAY IN THE YARD, THEY WERE NOT ALLWOED OUT OF THE YARD

7. Reports that her father was successful

8. She went ot Hughes HS, one sister went to a catholic school and her other sister went a third school, they wer allowed to go to whatever school they wanted as she reports that her father wanted them to get a good education should they ever be on their own

9. Reports taht she has sister married to a minister and one of her nephews is a deacon

10. Does not remeber ever being punished much, says they were not very "bad" girls

11. Describes upbringing as good

12. Reports that she transferred to Woodward HS around the 10 or 11 grade and that is where she met her first husband, she also did not finish HS

a. reports that she did not graduate, however she did finish with a vocational school

13. Children: Beverly is from first husband; Jackie and Robin were form the same father, a man she lived with prior to Lee Sr., he relocated, however she wanted to stay in Cinci, she reports taht this relationship was good. Her first husband went into the military and they did not seem to be ready to be married, she reports it was an amicable breakup.

14. Reports she began work at General Motors in 1965, she worked there for 22

CC 0138

7

years as a secretary, took early retirement. She then went to Standard Textile for the last seven years as a receptionist

15. ~~Wehn Lee was born~~ she took 8 months off work, she felt that she had to get back to work because she had three daughters to support and she wanted nice things for her children (reports that she did not feel that Lee Sr. should be required to help with the girls because they weren't his)

16. G was 40 when she had Lee

17. She had thought about breaking up with Lee Sr. before she found out that she was pregnant - after she found about the pregnancy she wanted to try to work the marriage out

18. G reported that she had wanted to change Lee Sr.

a. described him as a weak man - G says she has no respect for Lee Sr. - Betty lets him run around and do his own thing, provides no limits or structure

19. Reports that Lee Sr. gave Lee everything that he wanted, she feels he did this out of guilt

LEE JR AS A CHILD

1. Lee was a chatterbox

2. Lee always had the hope that his parents would get back together again

3. Lee Sr. was not a father to Lee, he did none of the disciplining, according to G he wanted to be friends more than anything else

4. After the divorce Lee Sr. would assist with \$ for Xmas, school, Easter, B-day - she reports that whatever Lee Sr. did for Lee monetarily she either matched

5. Reports that Lee may have been spoiled, as she always wanted a boy and may have overly paid attention to him

6. G reports that she raised Lee as she herself was raised, the same way

a. kept all of the children close to her

b. always kept an eye on Lee

7. Discipline was a spanking on the behind with a comb or belt sometimes

8. Started school around the age of 4 - Central Baptist

RELIGION IS VERY IMPORTANT TO G

9. Reports that Lee went to a speech therapist, however she reports that she at this time is unsure of the reason

10. Reports that she feels that Lee could do well if he wanted, he never wanted to study

a. says that he did have some problems with math

11. Reports that Lee failed the 4 grade, she feels that this was due mostly to the divorce

12. G could not afford Central, she let Lee know that since he was not putting forth the effort and the cost was so high that she was transferring him to another school

a. G reports that Lee Sr. did not assist with tuition to Central

13. Lee attended Rex Ralph(?) - Mt Healthy - 4 thru 6

14. Lee attended South Jr. High - Mt Healthy - 7 and 8

CC 0139

8

15. G reports that around the fifth grade a boy moved into the neighborhood who used to regularly abuse Lee - at school, on the bus and at home - the boy lived behind and two doors down from G

a. G reports that this went on all the way into and through high school

16. Problems began around the age of 16.

17. Around age of 18 Lee would disappear for days at a time

a. drinking, screwing, drugs

18. Lee attempted to steal a car at the age of 17 in Fairfield

19. Lee met Shotandra at the age of 17 - G reports that she felt that she was very good for Lee

20. G reports that black families are very matriarchal - Therefore Lee never did have a very good male role model of masculine strength

a. G wanted Lee to be a very strong male - unlike her x-husband

b. G wanted Lee to be like her father

(SEEMS THAT G MAY HAVE BEEN LOOKING FOR THAT FATHER FIGURE OR THAT MALE TO TAKE CARE OF HER)

21. Lee got a job at Kroger at age 16 - G got him this job

22. Lee seemed to gravitate toward anything that would upset G - this was as he grew up

23. G reports that Lee Sr. would not support her into the care of Lee - she stated that Lee Sr. was of the same ilk as she felt that he was concerned with the women and being accepted in the streets by his friends

24. G reports that Lee was high at times on 40 oz.'s (COLT 45)

25. Mt. Healthy (approx. 16):

a. skipping school, attending for only a half day

b. G did not know his friends

c. Lee never talked back or yelled at her when she was disciplining him

26. Lee always would acknowledge that he had done something wrong - however he would state that he just could not help himself

27. G reported that while she was at work, Lee would have friends over and she felt that they were stealing things from her as there would be things missing when she returned

a. Lee always stuck up for his friends

b. Lee had money - even when he not working - she never knew where he was getting it. She reported that she did not think that it was Lee who was taking things from the house sometimes or selling them.

28. G called Emerson North hospital when Lee was about 17 for help - he not seen because her insurance would not cover it. That is how she got hooked up with Schwartz.

Georgia, Beverly, Jackie

QUESTIONS FROM PREVIOUS VISITS:

CC 0140